

OFFICE OF THE LIEUTENANT GOVERNOR JULIANA STRATTON—LIEUTENANT GOVERNOR

RESTORE, REINVEST, AND RENEW PROGRAM BOARD **Regular Meeting**

Pursuant to 410 ILCS 705/10-40 of the Cannabis Regulation and Tax Act

<u>Date and Time</u> Thursday, October 22nd, 2020 10:00AM-11:30AM

Location

Videoconference/Teleconference

Dial-In Information

Videoconference	Teleconference
Videoconference information will be shared	Phone Number: (1-312) 535-8110
with board members separately.	Access Code: 133 538 3069

Agenda

- I. Call to Order and Roll Call
- II. Approval of the Agenda for 10/22/20 and the Minutes from 08/26/20
- III. Chairperson's Remarks
- New Business IV.
 - a. R3 Program Funding Update
 - b. Evaluation Committee Update
 - c. Grant Application Review Committee Update
 - d. Bylaws Discussion
- V. Member Updates
- **Public Comments** VI.
- VII. Adjournment